



June 27, 2023
5:15 p.m. Candidate Information Session

6–8:30 p.m.
Board Meeting Agenda

6:00 Log-on to virtual meeting

6:15 Call to order
Co-op Principles and Ends Statement (Warren)
Introductions
Review agenda

6:20 Consent Agenda
Approval of minutes from May 30 meeting
Stock issuance and repurchases, May 14–31, June 1–7
Class A stock purchases (new owner list)
Class A stock repurchase requests (GM approval; Treasurer approval)
Class C stock purchases
Declaration of C stock dividend

6:21 Class C stock repurchase requests

6:25 Co-op owners comment period
Time allotment dependent on number of owners who wish to speak.

6:30 Monitoring report
EL 1: Treatment of Consumers

6:40 Policy review
EL 1: Treatment of Consumers

6:50 Monitoring report
EL 8: Communication and Support to the Board

7:00 Policy review
EL 8: Communication and Support to the Board

7:10 EL 3 Revision proposal

7:15 EL 4 Revision proposal

7:20 GM Report

7:30 Break

7:35 CCMA Discussion

7:45 National Conference on the Black Cooperative Agenda Report back

7:55 Brief board briefs

Up & Coming conference (gentrification panel) Sept. 14-16, Invitation to panel discussion on GM hiring, Mutual aid workshop

8:00 Community Engagement Committee report back

8:05 Election Committee report back

8:10 Facilitator Committee report back

8:15 Adjourn